

## TENNESSEE EMERGENCY COMMUNICATIONS BOARD DEPARTMENT OF COMMERCE & INSURANCE 500 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243 615-253-2164

RANDY PORTER CHAIRMAN ANTHONY HAYNES
EXECUTIVE DIRECTOR

## AMENDED PUBLIC MEETING AGENDA

January 13, 2005 at 1:00 p.m., continuing through January 14, 2005 at 9:00 a.m., if necessary

Reissue Date: January 5, 2005

NOTE: This meeting will be broadcast <u>live</u> via the Internet linked to the ECB website at <a href="http://www.state.tn.us/commerce/911/">http://www.state.tn.us/commerce/911/</a>.

- 1. Report of the Executive Director.
  - a. Updates.
  - b. Action Items:
    - i. Consider circulating initial discussion draft of proposed dispatcher training rules for comment and directing Staff to schedule discussion roundtables throughout the State;
    - ii. Consider requests for financial support for system upgrade by Scott and Fentress County ECD;
    - iii. Consider expanding eligibility for Rural Dispatcher Grant;
    - iv. Consider resolution commending Tennessee Congressional delegation for their efforts to secure passage of federal E-911 legislation;
    - v. Consider offering assistance with routing costs to Bledsoe County ECD.
- 2. Consider Revisions to Phase I Cost Recovery Plans of Sprint PCS.
- 3. Report by Johnson County Emergency Communications District.
- 4. Consider Request for Additional Assistance by Seguatchie County ECD.
- 5. Consider Request for Increase to Emergency Telephone Service Charge by Unicoi County ECD.

- 6. Consider Request for Increase to Emergency Telephone Service Charge by Marshall County ECD.
- 7. Consider Request for Increase to Emergency Telephone Service Charge by Grainger County ECD.
- 8. Further Consider Request to Increase to Emergency Telephone Service Charge by Hamilton County ECD ECD

WITHDRAWN AT REQUEST OF HAMILTON COUNTY